

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mrs. Sue Youngblood
Mrs. Marilyn Herring
Mr. Marc Haralson
Mr. Justin Lucas
Mr. Nehemiah Cummings, Superintendent



Board Agenda

Thursday December 14, 2023

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Seth Freeman

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. PUBLIC SPEAKER - None

VII. SUPERINTENDENT'S UPDATE

VIII. CONSENT AGENDA

A. MINUTES

Approve November 6, 2023 Work Session Meeting Minutes

Approve November 9, 2023 Regular Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for November

C. FUNDRAISERS

Motion _____ Second _____ Action _____

IX. ACTION ITEMS

A. Motion to award the Fuel Bid to Petroleum Traders Corp. (the lowest responsible bidder meeting specs) in the amount of -.0125 margin over OPIS.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

B. Motion to award the Propane Bid to Conger LP Gas (the lowest responsible bidder meeting specs) in the amount of \$ 1.29 per gallon for propane gas.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

C. Motion to approve the WCHS L4GA purchase in the amount of \$29,599.99 from DEMCO.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

X. EXECUTIVE SESSION – Personnel

Motion _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Motion _____ Second _____ Action _____ Time _____

XII. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as recommended by the Superintendent.

Motion _____ Second _____

Action: Haralson, Marc: Y N
Herring, Marilyn: Y N
Lucas, Justin: Y N
Souter, Hubert: Y N
Youngblood, Sue: Y N

XIII. ADJOURN

Motion _____ Second _____ Action _____

